

**Minutes of the MAALL Business Meeting  
Friday, October 26 2001 Radisson Hotel  
St. Louis MO**

MAALL President Mary Ann Nelson called the meeting to order.

**Announcements:**

Two MAALL members are candidates for AALL offices: Janis Johnston for Vice President/President Elect; Ann Fessenden for Board Member.

A Resolution from the St. Louis Board of Aldermen welcoming MAALL to St. Louis was read.

**Minutes** of the July 17<sup>th</sup> 2001 Business Meeting were approved.

**Program Committee:** Tranne Pearce thanked the following: speakers (from Bob Berring to our own members); local arrangements, especially Lynn Hartke who negotiated for AV equipment when the bid came in way over budget. An evaluation form for this years meeting has been placed on the Internet.

**By Laws Committee:** Nothing to report

**Directory Committee:** Nothing to report

**Grants Committee:** Chair James Duggan thanked committee member Sue Lerdal for her participation. Recipients of MAALL grants were Needra Jackson who received the Humphreys Memorial Grant and Fay Hadley.

**Internet Committee:** It was suggested that the MAALL Website be moved from SIU's server to the AALLNET server. This item will be discussed further under "New Business."

**Membership Committee:** Joe Custer reported on the Mentor Program that was voted on in Minneapolis. Pam and Joe have passed out mentor guidelines. Joe requested that any comments be sent to the e-mail addresses at the bottom of the page.

**Newsletter Committee:** Needra Jackson. The following Newsletter topics were discussed later in the meeting under "New Business": whether or not to have advertisements in the electronic version and archiving.

**Nominations:** The nomination committee has offered as candidates: Needra Jackson, for Treasurer and Barbara Fullerton for Vice President/President Elect. A call for nominations from the floor resulted in no additional nominations. Upon vote of acclamation, Needra Jackson became Treasurer and Barbara Fullerton became Vice President/President Elect.

**Placement:** Mike McReynolds will post submitted job openings to the MAALL Listserv and will also forward them to library schools in the area.

**Pro Bono:** Nothing to Report

**VIP Selection:** Frank Houdek reported that AALL has twelve slots for VIPs to attend the annual meeting. We have not been able to get VIPs. This has not been a successful program for MAALL and Frank recommends discontinuing it.

**Library School Liaison:** Chris Tighe contacted schools in the region, and sent them information about the annual meeting.

**Local Arrangements:** Ann Fessenden and Peggy McDermott were delighted that so many people came to St. Louis for our meeting. She noted that there were wonderful responses from local libraries for volunteers. She recognized the following steering committee members each of whom lead a subcommittee:

Donna Barrat: Exhibits

Dorie Bertram: Food

Elliot Blevins: Publicity

Sally Crowley: Shopping and Restaurant Guide (as well as her role as MAALL Treasurer)

Liz Glanker: Hospitality Room/Webmaster/Internet Room

Lynn Hartke: Liaison for Hotel Meeting Rooms and Equipment

Mary Kay Jung: Registration

Julie Muchin: Law Firm Tours

Katrina Stierholz: Thursday Night Event and Ping Pong

Joan Stephens: Transportation and Printing of Program

JoAnn Vogel: Friday Night Event

**Treasurers Report:** Sally Crowley reports that the current balance is \$22,981.86. Bills for this meeting still need to be paid from this balance.

**Mary Ann Nelson** expressed her thanks to the Local Arrangements and Program Committees. At this point the MAALL Presidency as well as the task of chairing the remainder of the meeting was handed over to Tranne Pearce.

**Tranne Pearce:** asked for volunteers for committees.

**Next Annual Meeting:** will be at the University of Illinois Champaign-Urbana. The meeting will be a joint meeting with the Chicago Association of Law Libraries (CALL) and will be held November 7-9, 2002 at the Holiday Inn Conference Center.

**Newsletter Committee/Internet Committee Issues:** A board member, one member of the newsletter committee and one member of the internet committee will be appointed to investigate the costs of moving the MAALL website to AALLNET. If we move to AALLNET, we can't advertise in the online MAALL Newsletter. The Board voted yesterday to discontinue newsletter advertising. There is no push to move the webpage, only if it is helpful so that it will have a common look and feel. Mark Folmsbe will work with Barbara and Needra on this issue.

**MAALL Archives:** Tranne Pearce asked for an institution to house the MAALL Archives. Janis Johnston volunteered the University of Illinois. Board Members shall keep a list of all items sent to the archive. This list shall be kept in the officers' notebooks that get passed along to the next person.

**AALL Representatives:** Susan Tulis of the AALL Government Relations Committee (GRC) is looking for a volunteer from every state to monitor legislative issues and alert the GRC (e.g., UCITA legislation). Barbara Bintliff, AALL President, will give a talk at today's luncheon.

**New Members:** Brian Striman introduced Corinne Jacox from Creighton. Sally Crowley introduced Katie Heger. Janice Johnston introduced Kevin Butterfield, Paul Callister and Paul Healey of the University of Illinois.

The meeting was adjourned at 8:55.

Respectfully Submitted  
Dorie Bertram  
MAALL Secretary